

Allen Township Trustees

February 8, 2023

The Allen Township Trustees met in regular session at 7:30 p.m. in the Allen Township Center with all members present. The minutes of January 3, 2023 and January 10, 2023 were read and approved as read.

The Fiscal Officer presented a Resolution to permanently appropriate \$1,818,961.74 of the \$4,541,789.16 amount certified by the Hancock County Budget Commission for 2023. Stacy moved to adopt the resolution and Smith seconded the motion. Roll call - all yes.

The Fiscal Officer presented Blanket Certificates and Purchase Orders for the Trustees to approve for 2023.

The Fiscal Officer presented a list of warrants and electronic payments totaling \$152,265.45 for outstanding bills. Stacy moved to pay these bills with Smith seconding. Roll call - all yes

Schimmoeller provided the Trustees with the yearend 2022 financial reports and reviewed the highlights with them.

Fire Chief Hickman provided an update on the fire department operations.

The Fiscal Officer presented a Resolution (#02-08-2023-A) to Authorize Expenditure from the ARPA Funds. The resolution identifies a project not to exceed \$50,000 to install backup generators at critical township facilities. Stacy moved for the adoption of the resolution with Smith seconding the motion. Roll call - all yes.

Hickman presented estimates from Harold Shuck Inc. and Findlay Generator Systems to install backup generators at critical township facilities. (Fire Station #1 \$10,800; Fire Station #2 \$9,000; Maint Bldg/Twp Center \$20,650; Maint Bldg \$14,500.) Stacy moved to individually accept the Harold Shuck estimates with Smith seconding the motion. Roll call - all yes.

The Fiscal Officer presented a Resolution (#02-08-2023) to Authorize Expenditure from the ARPA Funds. The resolution identifies a project not to exceed \$50,000 to improve safety equipment and practices in Allen Township. Stacy moved for the adoption of the resolution with Smith seconding the motion. Roll call - all yes.

Stacy presented an estimate from Legacy Farmers Cooperative to install two above-ground fuel storage tanks at the maintenance building for \$7,020.00. Flanagan moved to accept the estimate with Smith seconding the motion. Roll call - all yes.

Tony Humphrey provided an update on the road maintenance and the cemetery. He presented a quote from Casey's to replace the Toro cemetery mower with a new Toro mower for a boot price of \$2,500. Flanagan moved to accept the quote with Smith seconding the motion. Roll call - all yes.

Schimmoeller presented a resolution prepared by the Hancock County Engineer's office for Authorization For Hancock County to Contract Pavement Marking of Township Roads. Allen township's pavement marking on TR 109 & 215 will be combined with several other Townships and the County in the 2023 bidding process. The County Engineer's estimated cost for the Allen Township work is \$6,732. Smith moved to approve the resolution with Stacy seconding. Roll call - all yes

Meeting adjourned at 9:15 p.m.

The next regular meeting will be March 7, 2023 at 7:30 p.m.

Approved,

Mark J. Schimmoeller, Fiscal Officer
(Proper notice given by publishing & posting with agenda.)

Kevin Flanagan, Chairman